



Program Review Subcommittee Minutes

PRS17-06

Date: October 26, 2017 / Time 12:15 pm – 1:30 pm

In Attendance

M. Willard (Chair); M. Hillstrom (Vice Chair); E. Hernandez (NSS) ; I. Brooks (ASI Liaison); A. Ellis (EPC Liaison); G. Menezes (ECST); A Ellis (EPC); M. Castaneda (CCOE); B. Hibbs (NSS)

Excused Absence: B. Cerqueria (CCOE); K Roberts (HHS); R. Dean (A&L)-

Absent B&E (2-Vacant);

Call to Order

M Willard called meeting to order at 12:15 pm.

Approval of Agenda

M/S/P

Approval of Minutes 10/19/2017

Not available to be approved at next meeting.

Announcements

- Reaccreditation Town Halls 10/26, 10,30
- Graduate Studies Professional and Professional Schools Recruitment Fair 10/26 from 10:00 am – 2:00 pm outside of Library North.

Review of External Reviewers' CVs:

The committee reviewed and nominated the following external reviewers:

African-American Studies BA -

CSU

- o Mauluna Karenga, CSULB (1st choice)
- o Charles Toombs, SDSU (2nd choice)
- o Salim Fariji, CSUDH (3rd choice)

Non-CSU:

- o Msia Clark, Howard
- o Julia Jordan-Zachery, Providence (1st choice)
- o Akinyele Umoja, Georgetown (2nd choice)

Latin American Studies BA-MA

Tabled to be discussed at next meeting

CSU

- Ramona Perez, CSU Chico
- Carmen Nava, CSU San Marcos
- Alicia Del Campo, CSULB

Non-CSU:

- Kristi Wilson, Soka

Mexican-American Studies BA-MA – (Pending waiting on responses)

Designate Leads/Co Leads:

The committee selected and agreed to serve as lead and Co Leads as follows:

- Child Development BA-MA – M. Hillstorm/ A. Ellis
- Criminal Justice BA-MA & Criminalistics MS – G. Menezes/ E. Hernandez
- African-American Studies BA – R. Dean/M. Castaneda
- Latin American Studies BA-MA – M. Willard/ B. Cerqueria
- Mexican-American Studies BA-MA – M. Castaneda/ M. Hillstrom

Adjournment

Meeting adjourned at 1:20 pm.